

**VILLAGE OF COLD SPRING PLANNING BOARD**  
**85 MAIN STRET, COLD SPRING, NEW YORK 10516**  
**Regular monthly meeting**

August 2, 2011

**Present:** Chairman: Joseph Barbaro; **Members:** Joseph Immorlica, Arne Saari, Placito Sgro and Richard Weissbrod

**1. Minutes:**

- The amended minutes of June 7, 2011 were reviewed and **P. Sgro** moved to accept the minutes as amended and **A. Saari** seconded the motion. The motion was approved 5-0.
- The minutes of July 5, 2011 were reviewed **R. Weissbrod** moved to approve the minutes as amended and **A. Saari** seconded the motion. The revised minutes were approved 5-0.
- The minutes of July 19, 2011 were reviewed **R. Weissbrod** moved to approve the minutes as amended and **A. Saari** seconded the motion. The amended minutes were approved 5-0.

**2. Correspondence:**

- New York Metropolitan Transportation Council -Notice of comment period Draft 2040 population July 20, 2011 - August 19, 2011.
- Minutes from other boards – for review

**3. Bills:**

- Putnam Engineering for work done for Scenic Hudson dated June 6-July 1 in the amount of \$1552.50. **J. Immorlica** moved to pay the bill from Putnam engineering as submitted and **R. Weissbrod** seconded the motion. The motion was approved 5-0.
- Putnam Engineering from June 6-July 1 for work done on the Serroukas proposal in the amount of \$3,172.50. **J. Immorlica** moved to pay the bill from Putnam engineering as submitted and **R. Weissbrod** seconded the motion. The motion was approved 5-0.

**4. Board Business:**

- Comprehensive Plan progress: - **R. Weissbrod** discussed the progress of the Comprehensive Plan. Noting currently the Comprehensive Board is reviewing the following locations: Dockside, Village Garage, and Marathon Battery site. **R. Weissbrod** also noted that Mr. Kearney wants to discuss live/work housing.
- RSG Inc. - **J. Barbaro** discussed the progress of RSG Inc. RSG Inc. has received the site plan for the Serroukas proposal which was mailed for review. **J. Barbaro** noted he spoke with members of RSG Inc. for an hour on the phone. RSG Inc is to come up with a report after reviewing the site plan.
- Planning Board applicant process - **J. Immorlica** noted the Planning Board has not been making the process for applicants easier. The Board should come up with a check list of all items applicants need to bring to a workshop meeting.

**A. Saari** and moved to adjourn the meeting and **J. Immorlica** seconded the motion. The meeting was adjourned at 9:02 P.M.

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Joseph Barbaro, Planning Board Chairman

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Date